

United Way of Whatcom County
Executive Committee
August 15, 2024 – 4:00 pm
Video Conference Call Meeting

Agenda

1. Welcome
2. Review Previous Meeting Minutes
3. Updates from President/CEO
4. Other Business

Attachments:

- Minutes from the previous meeting

United Way of Whatcom County
Executive Committee Meeting
Video Conference Call
June 20, 2024 – 4:00 PM

DRAFT – Meeting Minutes

Committee Attendees: Jeremy Jordan (Chair), Jason Sears

Staff/Other Attendees: Kristi Birkeland (President/CEO), Mike Weinstein

Did Not Attend: None

1. Welcome

Jeremy Jordan, Committee Chair called the meeting to order at 4:06 PM.

2. Review Previous Meeting Minutes

Jordan asked all present to review the April 18, 2024, meeting minutes. No corrections were offered.

The April 2024 minutes stand approved as presented.

3. Updates from President/CEO

A handful of Board member terms have ended of the last few months so UWWC staff will work on recruitment of new members during the second half of 2024.

UWWC is sponsoring the upcoming All Hands Whatcom Opioid Summit organized by Chuckanut Health Foundation. Birkeland will also attend the two-day event and share her takeaways.

UWWC staff are working on the annual Database 2 report for UWW that is due at the end of the month.

The Community Impact Committee completed the grant making process and finalized the grant award recommendations.

The Fund Development Committee is mainly focusing on three events, a casino night at the Bellingham Yacht Club, a pint night at Aslan Brewpub, and a cornhole tournament. Lisa Lindsey may join this committee.

The Tastiest Taco fundraiser has been picked up by a few local media outlets including an article in the Bellingham Herald and a segment on KOMO 4, which highlighted the event, and the good work United Ways do in their local communities.

Members of the UWWC staff will be attending the United Way Worldwide Western Regional Conference the week of August 3rd.

4. Review/Recommend Proposed FY25 Budget

The proposed FY2025 Budget will be recommended at the Annual Board meeting for approval.

5. Review Draft June 2024 Annual Board Meeting Agenda

Jordan noted that he may not be available to attend the June 2024 meeting. The Committee reviewed the Annual Board meeting agenda for June 27, 2024, and made the following changes:

- Move Slate of Officers to the beginning of the meeting.

No other changes to the agenda were made.

6. Other Business

No other business was presented for discussion.

The next meeting will be on August 15, 2024, at 4:00 PM immediately following the Finance meeting.

The meeting was adjourned at 4:24 PM.